Fox Lake Association Meeting Notes March 1, 2022@ 7:00 p.m. Welcome Legion

Agenda

- 1. Call to Order by **Chair**/Vice Chair @ 7:02
- 2. Directors Present CN_X_TW_X_GG __ JM __ HS _X_AH __ DS _X_RN __ CK _X_
 DT X AW x
- 3. Approval of Agenda

MM_HS__MS_AW_ Vote_7_to_0_

4. Approval of Treasurer's Report - Christine Nelson

MM_HS_MS_DS_ Vote_7_to_0_

- a. Review of Bills/Expenses
 - i. Regular Check Book Balance = \$23,680.40
 - ii. Banquet Check Book Balance = \$5,694.19
- 5. Approval of Secretary's Report Travis Winter

MM_CN_ MS_DT_ Vote _7_ to _0_

6. Approve rescinding and tabling the motion that was approved at the February meeting to move forward and partner with the FLCL on the Water Retention Project that was discussed.

MM_TW_ MS_DS_ Vote _7_ to _0_

- 7. Approve reimbursing David Traetow \$204.01 for payment of the purchase of the raffle tickets for the Annual Meeting.

 MM AW MS CN Vote 7 to 0
- 8. Discussion
 - a. Fall Banquet Committee Update and Report.
 - i. Dave, Rod, Huston attended a meeting with FLCL. It was noted that FLA prefers to not have it so heavy on hunting. Discussed other options for magnum sponsorship (Ulu). Discussed money retained, structure, Nate will MC, discussed proposed project at the old ponds by the power plant site. Plan to meet again around 5/1, keep working on prizes. There is a Henry Golden Boy remaining from last year.
 - b. Annual Meeting Committee Update (Committee Members: Christine Nelson, Amy Winter, Arden Hanson, Chad Kosbab, Dave Sitzmann, Jeff Miller)
 - i. Schedule: Social hour at 5:30, dinner 6:30, meeting at 7:00. Pork patties are \$1 and buns are \$0.30 from Welcome Meats. Gary Peyman will cook. Someone can pick up plates, beans, ect at Sam's club.
 - ii. Raffle / Door prizes tumbler with FLLA logo and a Welcome Meats gift card. 3x5 flags will be available for purchase \$75/each Christine ordered 25.
 - iii. Publication DT will work on getting the event advertised on the radio and in the paper.
 - iv. Incentives: Christine found a place to order window stickers for \$2 if you order 150

- c. Sponsor/Business Memberships (Incentives/Recognition) CN explained the levels and AW passed out a form showing the proposed levels for personal and business.
- d. Initiatives for 2022
 - i. Public access improvements Phil Nasby
 - 1. Anyone can keep a road open during the winter.
 - 2. There isn't a clear funding source for improving the access with the low lake levels.
 - a. Can the dock be lengthened?
 - b. They will continue to adjust the concrete staves.
 - c. DT will invite Phil to our next meeting (4/5)
 - ii. Seining Update
 - 1. DT continues to talk to Jim Hand. He is interested with the incentive being offered.
 - iii. Stocking Update
 - 1. No update today, hope to have it scheduled when the lake opens up.
 - iv. Water retention project
 - 1. Will be reviewed this year.
 - v. Other
- e. Updates and Other
 - i. HS Meat raffle at Ghost Town Tavern that FLA sponsors on Friday nights.
 - 1. Kevin Thate would facilitate it. Meat would come from the Blue Earth Locker.
 - 2. Consensus was to try it. MM _CN_ MS _DS_ Vote 7-0
- 9. Adjourn MM_HS_MS_CK_ Vote_7_to_0_@ 8:05